# Louisville Metro Council Final Agenda

Members Roll Call: (D) - Judy Green (1)

(D) - David Tandy (4) (R) - Kenneth C. Fleming (7)

(D) - Jim King (10)

(D) - Vicki Aubrey Welch (13) (R) - Kelly Downard (16) (R) - Hal Heiner (19) (R) - Robin Engel (22)

(R) - Doug Hawkins (25)

(D) - Barbara Shanklin (2)

(D) - Cheri Bryant Hamilton (5)

(D) - Tom Owen (8) (R) - Kevin Kramer (11)

(D) - Robert Henderson (14) (R) - Glen Stuckel (17)

(R) - Stuart Benson (20) (R) - James Peden (23)

(D) - Brent Ackerson (26)

(D) - Mary C. Woolridge (3)

(D) - George Unseld (6)

(D) - Tina Ward-Pugh (9)

(D) - Rick Blackwell (12) (D) - Marianne Butler (15)

(R) – Jon Ackerson (18)

(D) - Dan Johnson (21)

(D) - Madonna Flood (24)

Meeting Date: 09/22/2009

Meeting Time: 6:00 PM

**Location:** 601 W. Jefferson Street

3<sup>rd</sup> Floor, City Hall Louisville, KY 40202

President: David W. Tandy (4)

Pro-Tem: Dan Johnson (21)

**Address to Council** 

1- <u>September 22, 2009 - List</u>

Introduction of Page - CM Ackerson introduces his page. CM Benson introduces Brielle Hoagland.

<u>Guests: CW Ward-Pugh welcomes Michael O'Leary. CM Engel welcomes Councilman Jay McChord from Lexington</u>
<u>Fayette Urban County Government and Diana Doggett, County Extension Agent.</u>

### **Council Minutes:**

2- Regular Council Minutes - September 10, 2009

#### **Committee Minutes**

3- Regular: Appropriations, NDFs and CIFs - September 17, 2009

4- Regular: Budget - September 16, 2009

5- Regular: Committee of the Whole - September 10, 2009

6- Special: Contracts and Appointments - September 15, 2009

7- Regular: Health and Human Needs - September 16, 2009

8- Regular: Labor & Economic Development - September 17, 2009

9- Regular: Government Accountability and Oversight - September 9, 2009

10- Regular: Planning/Zoning, Land Design & Development - September 15, 2009

11- Regular: AD Hoc Flash Flood of 2009 - September 9, 2009

#### **Communication From Mayor**

12- Appointments to Citizens Commission on Police Accountability; Dixie Suburban Fire Protection

District.

#### **Consent Calendar:**

13- AP091609FL APPOINTMENT OF FREDERICK LIGGIN TO THE BOARD OF ZONING

ADJUSTMENT, TERM EXPIRES JUNE 30, 2011.

Status: On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments

14- AP091609TC APPOINTMENT OF THELMA J. CLEMONS TO THE ETHICS COMMISSION, TERM

EXPIRES JUNE 30, 2012.

Status: On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments

15- R-175-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL

CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$290,364.00).

Status: On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments

Primary Sponsor: Vicki Aubrey Welch

16- R-176-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC

HEALTH AND INFORMATION SERVICES - \$131,201.00).

**Status:** On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments

**Primary Sponsor:** Judy Green

17- R-178-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (LATONIA S.

PETERS - \$21,840.00).

Status: On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments

**Primary Sponsor:** Mary C. Woolridge

18- R-180-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT

TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (CATHOLIC CHARITIES OF LOUISVILLE, INC. - \$10,000.00, FOR A NEW NOT-TO-EXCEED AMOUNT OF \$20,000.00).

Status: On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments

**Primary Sponsor:** Dan Johnson

R-181-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (ANGEL RUBIO - \$24,576.00).

Status: On Council Agenda - Consent Calendar

**Committee:** Contracts and Appointments

Primary Sponsor: Dan Johnson

O-140-08-09 CONSENT AND AGREEMENT TO EXTENSION OF CONSTRUCTION FUND EXPENDITURE DATE FROM AUGUST 16, 2008 TO AUGUST 16, 2010 UNDER SECTION 5.05 OF TRUST INDENTURE BY AND BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A. (AS SUCCESSOR TO J.P. MORGAN TRUST COMPANY, NATIONAL ASSOCIATION), AS TRUSTEE, AND AUTHORIZATION OF EXECUTION AND DELIVERY OF SUPPLEMENT NO. 1 TO TRUST INDENTURE, RELATED TO THE \$13,910,000 LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT STUDENT HOUSING INDUSTRIAL BUILDING REVENUE BONDS (ULH, INC. – UNIVERSITY OF LOUISVILLE, PHASE III PROJECT), SERIES 2005A

Status: On Council Agenda - Consent Calendar

**Committee:** Budget **Primary Sponsor:** Jim King

O-142-08-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 42, SERIES 2009, THAT AMENDED ORDINANCE NO. 126, SERIES 2007 AND ORDINANCE NO. 111, SERIES 2008, RELATING TO THE CAPITAL BUDGETS FOR FISCAL YEARS 2007-08, 2008-09, AND 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$1,230,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING BETWEEN DEPARTMENTS.

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: Mary C. Woolridge

O-145-08-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$12,000 FROM THE DISTRICT 12 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND.

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: Rick Blackwell

20-

19-

21-

22-

23-

R-177-09-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND ENACT A GRANT FROM THE US ENVIRONMENTAL PROTECTION AGENCY (EPA) IN THE AMOUNT OF \$200,000 FOR THE BROWNFIELDS ASSESSMENT AND CLEANUP COOPERATIVE PROGRAM TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT.

Status: On Council Agenda - Consent Calendar

Committee: Labor & Economic Development

**Primary Sponsor:** David Tandy

24- O-149-08-09 AN ORDINANCE APPROPRIATING \$50,000 FROM THE DISTRICT 16

NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO HISTORIC LOCUST GROVE, INC. FOR A SITE MASTER PLAN, PROVIDED THE FUNDS HEREIN ARE MATCHED AND RECEIVED BY LOCUST GROVE WITHIN TWO YEARS

FROM THE DATE OF PASSAGE AND APPROVAL OF THIS ORDINANCE.

**Status:** On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kelly Downard

25-

O-150-09-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$26,950 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$3,500 FROM DISTRICTS 24 AND 16, \$2,100 FROM DISTRICTS 1, 2, AND 3, \$4,200 FROM DISTRICT 25, \$3,850 FROM DISTRICTS 13, AND \$5,600 FROM DISTRICT 26 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY.

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** 

Madonna Flood Vicki Aubrey Welch Kelly Downard Mary C. Woolridge Barbara Shanklin Brent Ackerson Doug Hawkins Judy Green

#### **Old Business:**

26-

O-151-09-09 AN ORDINANCE APPROPRIATING (\$8,000) \$7,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 4, (6), 5 AND 1(3), AND \$1,500 FROM DISTRICT 6, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DANCE! KENTUCKY, INC. FOR PROGRAM EXPENSES. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** 

David Tandy George Unseld Cheri Bryant Hamilton

Judy Green

27-

28-

O-152-09-09 AN ORDINANCE APPROPRIATING (\$6,500) \$6,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 FROM DISTRICT 4; (\$1,500) \$1,000 FROM DISTRICT 3; \$1000 EACH FROM DISTRICTS 6 AND 1, \$500 FROM DISTRICT 25 AND \$250 EACH FROM DISTRICTS 5 AND 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BROWN COMMUNITY DEVELOPMENT CENTER, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE UNITYFEST PROGRAM (AS AMENDED).

Status: On Council Agenda - Old Business Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** 

David Tandy Mary C. Woolridge George Unseld Judy Green Doug Hawkins

Cheri Bryant Hamilton Vicki Aubrey Welch

O-153-09-09 AN ORDINANCE APPROPRIATING (\$15,250) \$16,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 24, 6, 16, 25, 10, 21, 1, 5, 14, 13, 4, 15 AND 12; \$500 EACH FROM DISTRICTS 23, 17, 22, 8, 3 AND 20 AND \$250 FROM DISTRICT 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR EXPENSES ASSOCIATED WITH THOSE ATTENDING THE "STAND DOWN FOR HOMELESS VETERANS/PROJECT" FOR ITEMS SUCH AS CLOTHING, BLANKETS, BACKPACKS, ID CARDS, MEALS AND CARE PACKAGES. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** 

Madonna Flood George Unseld Kelly Downard Doug Hawkins Dan Johnson James Peden Glen Stuckel Robin Engel Judy Green

Cheri Bryant Hamilton

Tom Owen

Robert Henderson Vicki Aubrey Welch Mary C. Woolridge Stuart Benson David Tandy Jim King Rick Blackwell Brent Ackerson Marianne Butler

29-

O-154-09-09 AN ORDINANCE APPROPRIATING (\$71,500) \$84,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$6,000 FROM DISTRICT(S) 2(, 12, 16 AND 15), \$4,000 FROM DISTRICTS 21 AND 26, \$8,000 FROM DISTRICT 5, 22 AND 11, \$1,500 FROM DISTRICT 8, \$2,000 FROM DISTRICT 20, \$3,000 FROM DISTRICT 10, (AND) \$10,000 FROM DISTRICTS 23

AND 12, \$12,000 FROM DISTRICT 16 AND \$5,000 FROM DISTRICT 15 THROUGH THE OFFICE MANAGEMENT AND BUDGET TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN LOUISVILLE METRO AREA ELEMENTARY SCHOOLS. (AS AMENDED)

Status: On Council Agenda - New Business Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** 

James Peden

Cheri Bryant Hamilton Barbara Shanklin Tom Owen Kevin Kramer Rick Blackwell Dan Johnson Kelly Downard Marianne Butler Jim King

Robin Engel

O-155-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY
RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3621 FERN VALLEY ROAD,
CONTAINING A TOTAL OF 3.12 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12608).

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

R-145-08-09 A RESOLUTION PERTAINING TO 2009 SPENDING OF FEDERAL ECONOMIC RENEWAL GRANTS BY LOUISVILLE METRO GOVERNMENT. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development

**Primary Sponsor:** 

Marianne Butler Rick Blackwell Vicki Aubrey Welch

O-148-08-09 AN ORDINANCE AMENDING SECTIONS 40.40, 40.43, AND 40.45 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE AFFORDABLE HOUSING TRUST. [AS AMENDED]

Status: On Council Agenda - Old Business

Committee: Health & Human Needs

**Primary Sponsor:** 

Tina Ward-Pugh Mary C. Woolridge

#### **New Business:**

30-

31-

32-

33- O-158-09-09 AN ORDINANCE APPROPRIATING \$7,000 FROM DISTRICT 24 NEIGHBORHOOD

DEVELOPMENT FUNDS (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OKOLONA BUSINESS & PROFESSIONAL ASSOCIATION, INC. FOR WATER, ELECTRIC AND ADDITIONAL CHRISTMAS DECORATIONS AT LONE OAK PARK, UNDER THE GUIDANCE

OF BRIGHTSIDE.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** Madonna Flood

O-159-09-09 AN ORDINANCE APPROPRIATING \$6,000 WITH \$3,000 APIECE COMING FROM DISTRICTS 11 AND 26 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIKES POINT AREA BUSINESS ASSOCIATION FOR COSTS ASSOCIATED WITH THE EXPO BEING HELD ON SEPTEMBER 12, 2009.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** 

Brent Ackerson Kevin Kramer

O-160-09-09 AN ORDINANCE APPROPRIATING \$13,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN FOLLOWING MANNER: \$2,500 FROM DISTRICT 9; \$3,000 FROM DISTRICT 8; \$1,500 EACH FROM DISTRICTS 15, 10, 4 AND 14; AND \$1,000 EACH FROM DISTRICTS 6 AND 1, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. DBA CENTER FOR NEIGHBORHOODS SCHOLARSHIPS AND A METRO COUNCIL ANNUAL MEMBERSHIP SUBSCRIPTION.

Status: On Council Agenda - New Business Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** 

George Unseld
Judy Green
Jim King
David Tandy
Robert Henderson
Tina Ward-Pugh
Tom Owen
Marianne Butler

O-166-09-09 AN ORDINANCE APPROPRIATING \$2,500 FROM THE DISTRICT 26
NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND
BUDGET TO EXPLOITED CHILDREN'S HELP ORGANIZATION (ECHO) FOR CHILD ABUSE
PREVENTION PROGRAMMING, WHICH PREVIOUSLY RECEIVED \$4,450 FROM THE
APPROPRIATIONS COMMITTEE ON SEPTEMBER 17, 2009.

Status: On Council Agenda - New Business Committee: Appropriations, NDFs and CIFs

**Primary Sponsor:** Brent Ackerson

O-161-09-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$3,000,400 OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDING BETWEEN CAPITAL PROJECTS.

**Status:** On Council Agenda - New Business

Committee: Budget Primary Sponsor: Jim King

R-185-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$59,500.00).

35-

34-

36-

37-

38-

Status: On Council Agenda - New Business

**Committee:** Contracts and Appointments

**Primary Sponsor:** Mary C. Woolridge

R-186-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (DR. BRADLEY KEOUGH. D.V.M. - \$100,000.00).

Status: On Council Agenda - New Business

**Committee:** Contracts and Appointments

Primary Sponsor: Vicki Aubrey Welch

R-187-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (University of Kentucky Research Foundation- \$55,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments

**Primary Sponsor:** Madonna Flood

R-188-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$20,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments

Primary Sponsor: Madonna Flood

R-190-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – SARAH FRITSCHNER D/B/A BETTER WORLD PR- \$60,000.00.

Status: On Council Agenda - New Business

**Committee:** Contracts and Appointments

**Primary Sponsor:** Tom Owen

R-191-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$85,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments

**Primary Sponsor:** Jim King

R-193-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – (CHILTON & MEDLEY- \$35,000.00).

39-

40-

41-

42-

43-

44-

Primary Sponsor: Madonna Flood

45-

R-189-09-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL U.S. DEPARTMENT OF LABOR WIRED GRANT FROM THE LINCOLN TRAIL WORKFORCE INVESTMENT BOARD, THROUGH THE LINCOLN TRAIL AREA DEVELOPMENT DISTRICT, IN THE AMOUNT OF \$60,000 FOR THE WIRED65 BUILD LOUISVILLE'S LOCAL FOOD ECONOMY PROGRAM TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development

Primary Sponsor: Madonna Flood

46-

R-182-09-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE KENTUCKY AGRICULTURAL DEVELOPMENT BOARD IN THE AMOUNT OF \$90,000 FOR A PUBLIC INTEREST BROKER TO INCREASE DIRECT FARMER ACCESS TO LOUISVILLE FOOD MARKETS TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT.

Status: On Council Agenda - New Business Committee: Labor & Economic Development

**Primary Sponsor:** Tom Owen

47-

R-183-09-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$960,000.00 GRANT FOR A OLMSTED PARKWAYS MULTIUSE PATH SYSTEM PROJECT.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works

**Primary Sponsor:** Tom Owen

48-

R-184-09-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$515,200.00 GRANT FOR AN OLMSTED PARKWAYS SHARED USE PATH SYSTEM PROJECT.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works

**Primary Sponsor:** Tom Owen

49-

R-192-09-09 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION ON A PROPOSED AMENDMENT TO SECTION 2.4.3.D.2 OF THE LAND DEVELOPMENT CODE REGARDING PERMITTED DENSITY OF RESIDENTIAL DEVELOPMENT IN THE C-1, COMMERCIAL ZONING DISTRICT.

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

**Primary Sponsor:** 

James Peden Rick Blackwell

50-

O-162-09-09 AN ORDINANCE CLOSING A PRIVATE ROAD, JEREMIE COURT, LOCATED ON THE EAST SIDE OF NATIONAL TURNPIKE, 450 FEET SOUTH OF THE OUTER LOOP, FROM ITS INTERSECTION WITH NATIONAL TURNPIKE, RUNNING EAST 199.97 FEET, CONTAINING 11.965

#### SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 12589).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

51- O-163-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY

RESIDENTIAL TO R5-A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8113 AND

8117 CEDAR CREEK ROAD, CONTAINING A TOTAL OF 10.32 ACRES, AND BEING IN

LOUISVILLE METRO (CASE NO. 12253).

Status: On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

52- O-164-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY

RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9413, 9417, 9421 AND 9605 OLD BARDSTOWN ROAD AND TAX BLOCK 61, LOT 117, CONTAINING A TOTAL OF 8.6 ACRES,

AND BEING IN LOUISVILLE METRO (CASE NO. 11947).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

O-165-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY

RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9205 OLD BARDSTOWN ROAD, CONTAINING A TOTAL OF 11.05 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO.

11946).

Status: On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

#### Addendum:

55-

53-

54- R-194-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT -

KENTUCKY WORLD TRADE CENTER INC. - \$75,000.00.

Status: On Council Agenda - New Business

**Committee:** Contracts and Appointments

**Primary Sponsor:** Marianne Butler

R-195-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC D/B/A GREATER LOUISVILLE INC. -

\$1,122,600.00)

Status: On Council Agenda - New Business

**Committee:** Contracts and Appointments

**Primary Sponsor:** Marianne Butler

#### **Adjournment**

## **Announcements**